

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Regular Meeting Agenda

Monday, August 8, 2016, at 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Steve Kurzeja, Mr. Bader Qarmout, and Mrs. Peg Phillips

1. EXECUTIVE SESSION:

Resolution ES2016-05 – Personnel Matters

2. DISCUSSIONS:

- a. Trinca Airport
 - Lease Agreement(s) and Addendum(s) (may be discussed in Executive Session – Contract Negotiation)
 - Ultralight Policy
 - Additional Farmland
- b. Surveillance System, Security System and Burglar Alarm – Authorize Bid
- c. Outdoor Public Event Process
- d. Draft Ordinance Amending the Animal Control Section
- e. Older American Award

3. CONSENT AGENDA:

- a. Resolution 2016-99 - Award Contract to Total Lawn Care for Advanced Field Treatment
- b. Resolution 2016-100 - Refund REAL Dynamo for Use of Facilities Fees
- c. Resolution 2016-101 - Authorize CFO to Cancel Balances in the Current Fund Reserve to Deferred Charges: Special Emergency Authorizations
- d. Resolution 2016-102 - Authorize Sussex County All-Hazard Pre-Disaster Mitigation Plan
- e. Resolution 2016-103 - Release Escrow – NJ Conference of 7th Day Adventist
- f. Minutes ready for approval – July 11, 2016, regular session
- g. Department Reports

4. OLD BUSINESS: None

5. NEW BUSINESS:

- a. Resolution 2016-106 - Bills List (07/07/2016 to 08/02/2016)
- b. Resolution 2016-107 - Developers Escrow Trust (07/07/2016 to 08/02/2016)

6. Correspondence - List and items available in packet

7. Matters from the Governing Body

8. Matters from the Township Clerk/Administrator

9. Matters from the Township Attorney

10. Matters from the Municipal Department Head (when in attendance)

11. Public Comments and/or Questions

12. Adjourn